



AGENDA
CARROLL COUNTY, GEORGIA
BOARD OF COMMISSIONERS MEETING
Historic Court House, 323 Newnan Street
June 4, 2024 - 6:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION
4. PLEDGE OF ALLEGIANCE
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES
 - 6.I. Board of Commissioners Work Session Minutes – May 2, 2024
 - 6.II. Board of Commissioners Meeting Minutes – May 7, 2024
7. SPECIAL PRESENTATIONS
 - 7.I. **ACCG Lifelong Learning Academy, Certified County Official**
Danny Bailey, District 6 Commissioner
Matt Clotfelter, E911 CAD Manager
8. PUBLIC COMMENTS

Public comments are an opportunity for the public to address the Commission with any issues or concerns they may have. All remarks should be directed to the Chairman and not to individual commissioners, staff, or citizens in attendance. Members of the public shall not make inappropriate or offensive comments. Any individual who violates the rules of decorum may be removed from the meeting. At this time the Board will not comment nor will the Board take any action on the comments..... speakers are limited to 3 minutes.

9. ZONING SESSION

- Ben Skipper, Director of Community Development The applicant or anyone speaking in favor of the application/request shall be allowed a TOTAL of ten minutes to present their request. Anyone opposed to the request shall also have a TOTAL of ten minutes to present their opposition. (If there are multiple speakers for or against an application, ask them to please be mindful to allow for others to speak, should they wish to do so.) Anyone speaking for or against the application shall be allowed a TOTAL of five minutes to speak in rebuttal.

9.I. **Conditional Use — 385 Clem Lowell Road (WITHDRAWN)**

~~C-24-05-01: Conditional Use request for processing and composting tree debris at 385 Clem Lowell Rd. Parcel #136-0100, Land Lot 162 of the 5th District. Owner/Applicant: Chaffin Investments/Jeffrey Vance. Commission District 4.~~

10. CONSENT AGENDA

Items under this action were discussed at the public Work Session on Thursday, May 30 2024, now available for view on www.carrollcountytga.com and will be presented for consideration as a single item. Only one vote will be taken.

10.I. **AD Valorem Tax Collection Services**

Approve a new Intergovernmental Agreement for Municipal Ad Valorem Tax Collection Services with the Mayor and Council of the City of Bremen, and approve the four-year extension of the Intergovernmental Agreements for Municipal Ad Valorem Tax Collection Services with the Mayor and Council of the Cities of Bowdon, Carrollton, Temple, Villa Rica, and Whitesburg, and authorize the Chairman to execute the Agreements

-Vickie Bearden, Tax Commissioner

10.II. **Transit Contract Renewal FY 24-25**

Consideration of Section 5307/5311 Public Transportation Service Agreement for operation of Three Rivers Regional Transit System between the Board of Commissioners of Carroll County and Three Rivers Commission for the period beginning July 1, 2024 and ending June 30, 2025 for the annual local match of \$70,000, and authorize the Chairman to execute the Agreement

-Stacey Blackmon, County Attorney

10.III. **Sheriff's Office Vehicle Purchase**

Consideration of the purchase of a replacement vehicle utilizing insurance reimbursement funds not to exceed the amount of \$34,657.

-Captain Keith Price, Sheriff's Office

10.IV. **Carroll County Board of Family and Children Services - Appointment**

Consideration of Appointment of Blake Mobley to the Carroll County Board of Family and Children Services for the term expiring June 30, 2024.

-Chairman Michelle Morgan

10.V. Region 4 EMS Council – Position 2 Appointment

Consideration of the reappointment of City of Carrollton Fire Chief Allen English for Position 2 of the Region 4 EMS Council for the term of July 1, 2024 – June 30, 2027.

-Chairman Michelle Morgan

10.VI. Pathways Center Community Service Board-Appointment

Reappointment of Major Shane Taylor to the Pathways Center Community Service Board to fill the expired term ending June 30, 2024.

-Chairman Michelle Morgan

11. BUSINESS SESSION

11.I. Creation of Second State Court

Consideration of a Resolution to create a second State Court.

-Judge Michael Hubbard, State Court

11.II. FY 2025 Liability and Risk Management Insurance Proposal

Consideration of FY 2025 Property and Casualty Insurance Proposal and Authorize Chairman to Execute the Contract upon such terms approved by the Chairman and County Attorney

-Newton Jennings, Marsh & McLennan Agency LLC, Executive Vice President

11.III. FY 2025 Budget Resolution

Consideration of a Resolution and Ordinance Providing for the Appropriations and Expenditures of Funds for the Government of Carroll County, Georgia, for the County Fiscal Year 2025, Beginning July 1, 2024 and Ending June 30, 2025; Providing for the Operations of County Departments, Boards, Agencies, Elected Offices, and Other Governmental Activities; To Provide for the Level of Personnel Authorized for the Various Departments and Agencies; To Provide for Capital Improvements as Budgeted for the County; To Provide an Effective Date; And for Other Purposes

-Alecia Searcy, Finance Director

11.IV. FY 2024 Budget Amendment

-Alecia Searcy, Finance Director

11.V. Carroll County Library Board – Two (2) Appointments

Consideration of the reappointment of Dr. Phyllis Snipes and another appointment to the Carroll County Library Board.

-Chairman Michelle Morgan

11.VI. Correctional Institute – Equipment Purchase

Consideration for the purchase of a walk-in storage freezer in the amount of \$37,880 funded from Capital Projects for the Correctional Institution.

-Otis Wilson, Correctional Institute Warden

12. ANNEXATIONS

13. ADJOURNMENT

Persons with special needs relating to handicapped accessibility, disability, or foreign language shall contact the County Clerk at (770) 830-5800 at least five days prior to the meeting. This person can be located at the Commission Office, Historic Court House at 323 Newnan Street, Room 200, Carrollton, Georgia between the hours of 8:00 AM and 5:00 PM, Monday through Friday.